

Commissioners in Action

by MARIAN
MCMAHON

Tribune
9-23-11

LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elszasz at (440) 350-2753.

The next meeting will be Thursday, Sept. 22 at 10 a.m.

At the Sept. 13 meeting, the following legislation was adopted:

RESOLUTIONS: ENGINEER'S DEPARTMENT

- Resolution awarding a proposal contract to Hess & Associates Engineering, Inc. in the amount of \$12,800 for construction observation services for the Auburn Road Resurfacing Project - PID #86262.

Three bids were received. State funding will pay for 80 percent of the project due to federal funding received.

UTILITIES DEPARTMENT

- Resolution approving plans, specifications and estimates of cost in the amount of \$315,588.57 for Arbor Ridge Subdivision, job No.

11-21 in Willoughby for the Lake County Department of Utilities.

Funded by Tamarac Apartments II, LLC, the project includes 929 feet of 8-inch waterline.

- Resolution authorizing execution of an agreement between the Lake County Board of Commissioners and Cuyahoga County for the FY2009 Port Security Grant, effective through May 31, 2012.

The agreement is for the purchase and installation of closed-circuit video cameras and water quality monitoring equipment at 15 locations in the county. The project will increase security and water monitoring capabilities over the two counties by formation of a public/private partnership.

"It's a grant that's going to allow us to get cameras to enhance our security out in our distribution system and at our two water treatment facilities," said Jay Spetrino, superintendent of the Aquarius Treatment Plant in Willoughby. "It's going to allow us to get 23 cameras and five chlorine analyzers ..."

The 2009 Homeland Security grant was initially awarded to Cuyahoga County which then disbursed funds to other entities, including \$120,000 to Lake County.

- Resolution approving change order No. 3 for an increase of \$45,074.35 and change order No. 4 for a decrease of \$169,745.72 with Mr. Excavator, Inc. for

Kirtland Sanitary Sewer Improvement Project No. 284-S, contract 1 for the Lake County Department of Utilities, decreasing the total contract amount by \$124,671.37.

FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of \$1,597,389.82.

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$181,450.34.

- Resolution increasing appropriations for various non general fund accounts.

- Resolution transferring appropriations within various general and non general fund accounts.

PUBLIC COMMENT

- Doug Bradley with the Lake County Utilities Department said the Ohio Buckeye Chapter of Solid Waste Association of North America (SWANA) presented the county landfill with the Solid Waste Operator of the Year award.

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss legal, personnel and collective bargaining issues.

Upon return to executive session, the commissioners approved a resolution to accept the fact finding report and recommendation relative to the Lake County Sheriff's Office and OPBA deputized deputies, court officers and court officer corporals.